

Economic Development Commission Meeting Agenda

**February 25, 2003
9:30 am – 4:00 pm**

Columbia Bank Boardroom
1301 A Street
Tacoma, WA

Opening Comments – *Scott Morris, President, Avista Utilities, and Martha Choe, Director, CTED*

Strategic Planning Discussion -- *Bill Grinstein, Associate Director, External Relations, Battelle*

Discussion of Staffing Resources, Next Steps

Break

Site Selection Panel and working lunch

- *Stephen Rothrock, Executive Director, Corporate Services Group, CMN Inc.*
- *Bob Watt, Vice President, Gov't. and Community Relations, Boeing Corp.*
- *Craig Kinzer, Owner, Craig Kinzer and Co.*

CTED's Marketing Plan – *Robin Pollard, Assistant Director, Economic Development Division, CTED*

- DCI proposal
- Tourism Marketing
- Tourism Budget

Facilitated Discussion and Breakout – *Miles Friedman, President, NASDA*

- Presentation and Discussion about Other States' Economic Development Best Practices
- Subcommittee Discussion and Breakouts

Local Economic Development Panel

- *David Graybill, President & CEO, Tacoma-Pierce Co. Chamber*
- *Bruce Kendall, President & CEO, EDB Tacoma/Pierce Co.*
- *Julie Wilkerson, Economic Development Director, City of Tacoma*
- *Port of Tacoma (invited)*

Note: Martha Choe, Scott Morris and Melanie Dressel will participate in an Editorial Board with the Tacoma News Tribune at 8:30 am.

2003 ED Commission Meetings:

May 14, 2003
August 14, 2003
November 19, 2003